

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
SEPTEMBER 28, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on September 28, 2000 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioner Brown was absent.

**INVOCATION**

Commissioner Slinde gave the invocation. A moment of silence was given in memory of former Board Services Director, Sandra Pietrzniak.

**AGENDA**

A **MOTION** to adopt the Agenda, as amended to include items #10 and #11, was made by Commissioner Liberato, supported by Commissioner Perna, and the **MOTION CARRIED.**

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated August 17, 2000 was made by Commissioner Haggerty, supported by Commissioner Sauger, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

***Richard McVeigh, Westland, Michigan***

Distributed and read a notice about himself being the first full time male employed at Macomb County's Head Start Program and sexual discrimination-hostile environment.

**COMMITTEE REPORTS:**

**SENIOR CITIZENS COMMITTEE – September 18, 2000**

The Clerk read the recommendation from the Senior Citizens Committee and a **MOTION** was made by Chairperson DeSaele, supported by Vice-Chairperson Szczepanski, to adopt the committee recommendation.

1. ACCEPT CONTINUATION FUNDING FOR THE GUARDIANSHIP CONTRACT (\$38,210.00) WITH THE FAMILY INDEPENDENCE AGENCY (FIA) EFFECTIVE OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – September 19, 2000**

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendations.

Commissioners Brandenburg, Szczepanski, Drolet requested to have their **NO** votes from Committee forwarded to Full Board.

Commissioner DeSaele voted **NO** on item #1.

Commissioner DeSaele asked to separate item #8.

Commissioner Brandenburg asked what the Jail CCTV system was and why that vendor was doing the work.

Lynn Arnott-Bryks indicated that they were the lowest bidders for these surveillance cameras and they were the company that designed the system.

Vote was taken on the following:

1. APPROVE THE CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT SERVICES FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2000.
2. APPROVE THE LOW QUALIFIED BIDDER, A. DEA CONSTRUCTION, IN THE AMOUNT OF \$17,500 FOR ACOUSTICAL TREATMENT TO THE INDEPENDENCE ROOM AT FREEDOM HILL COUNTY PARK; FUNDS AVAILABLE IN THE PARKS COMMISSION BUDGET.
3. APPROVE THE PROJECT AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR PARK

IMPROVEMENT UNDER THE CLEAN MICHIGAN INITIATIVE (CMI) – RECREATION BOND DEVELOPMENT PROJECT GRANT; FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.

4. APPROVE THE EXPENDING OF \$33,800.88 FOR COMPLETE OFFICE UNITS AND FLOORING TO RENOVATE THE SOUTH COMMUNITY ACTION CENTER LOCATED IN THE CITY OF WARREN; NO COUNTY FUNDS ARE REQUIRED.
5. CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND APPROVE THE PURCHASE OF 26 PORTABLE RADIOS FOR THE SHERIFF'S DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, MOBILE COMMUNICATIONS SALES, IN THE AMOUNT OF \$22,859.80; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET.
6. CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE COPIER FOR THE 42<sup>ND</sup> DISTRICT COURT-I (ROMEO) FROM OUR CONTRACTED COPIER VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$7,245.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
7. CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE COPIER FOR THE HEALTH DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$8,925.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
9. AUTHORIZE THE FINANCE DEPARTMENT, CORPORATION COUNSEL AND FACILITIES AND OPERATIONS TO NEGOTIATE A LEASE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND FRANCLYN ENTERPRISES, INC., D/B/A RUGE'S RESTAURANT.
10. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

PROBATE COURT HVAC REPLACEMENT	GREYSTONE CONSTRUCTION	\$95,863.76
JAIL – CCTV REPLACEMENT	I. COMM	\$143,462.31
2000 PAVING PROJECT	JOHN CARLO, INC.	\$251,619.75
COURT BUILDING RENOVATION	STRAT WOLD	\$35,189.45 \$17,935.28
PROBATE COURT - HVAC REPLACEMENT	WAKELY ASSOCIATES	\$1,677.11
JAIL – CCTV REPLACEMENT	WAKELY ASSOCIATES	\$1,198.00
VERKUILEN BUILDING (FIA AREA)	WAKELY ASSOCIATES	\$814.93

**THE MOTION CARRIED.**

**SEPARATED MOTION**

8. AUTHORIZE THE LOW BIDDER, JAMES DEBARD ARCHITECTS, TO PERFORM DESIGN SERVICES FOR THE RENOVATION OF THE CLEMENS CENTER AT A FEE OF 4.5 PERCENT (\$67,500) OF THE ESTIMATED COST OF CONSTRUCTION OF \$1,500,000.

Commissioner DeSaele questioned how this specific company was chosen.

Lynn Arnott-Bryks indicated that this went through the bid process and sealed bids were received. This particular company had good references and the percentage they wanted was the most reasonable.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED**, with Commissioner Sessa voting **NO**.

**HEALTH SERVICES COMMITTEE – September 20, 2000**

The Clerk read the recommendations from the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

1. ADOPT AN ANNUAL ADVISORY PROCESS TO NOTIFY LOCAL GOVERNMENTS OF A POTENTIAL HEALTH THREAT TO PEOPLE WHO SWIM OR WADE IN ALL MACOMB COUNTY WATERWAYS; THE MACOMB COUNTY HEALTH DEPARTMENT IS DESIGNATED AS THE COUNTY DEPARTMENT TO ISSUE ANY ADVISORY RELATED TO TOTAL AND PARTIAL BODY CONTACT IN ALL MACOMB COUNTY WATERWAYS AND IT WOULD BE THE RESPONSIBILITY FOR LOCAL GOVERNMENTS TO SHARE THE INFORMATION AS APPROPRIATE.
2. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A BATHING BEACH MONITORING GRANT AVAILABLE THROUGH THE CLEAN MICHIGAN INITIATIVE (CMI).
3. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A REGIONAL POLLUTION PREVENTION GRANT AVAILABLE THROUGH THE CLEAN MICHIGAN INITIATIVE (CMI).
4. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION INITIATIVE GRANT AVAILABLE THROUGH THE CLEAN MICHIGAN INITIATIVE (CMI).
5. OBSERVE THE WEEK OF OCTOBER 15, 2000 AS INDOOR AIR QUALITY AWARENESS WEEK IN MACOMB COUNTY.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE – September 20, 2000**

The Clerk read the recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Vice-Chairperson Drolet, supported by Commissioner Burdi, to adopt the committee recommendations.

Commissioner DiMaria requested to separate item #2.

Commissioner Brandenburg requested to separate item #3.

Vote was taken on the following:

1. APPROVE AN AMENDMENT TO THE SHERIFF'S DEPARTMENT CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY OF MACOMB AND THE TOWNSHIP OF WASHINGTON INCLUDING THE HIRING OF AN ADDITIONAL DEPUTY SHERIFF AND THE PURCHASER OF A PATROL VEHICLE PAID FOR BY WASHINGTON TOWNSHIP; FUNDING SOURCE IS WASHINGTON TOWNSHIP, AT NO COST TO THE COUNTY OF MACOMB.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. AUTHORIZE THE SHERIFF'S DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE 416 SECONDARY ROAD PATROL FUND TO UPGRADE THE EXISTING SERGEANT POSITION TO THE POSITION OF LIEUTENANT AND TO ADD A SERGEANT-1 POSITION TO THE TRAFFIC DIVISION; ALL FUNDS PROVIDED FOR UNDER THE 416 SECONDARY ROAD PATROL FUND AT NO COST TO THE COUNTY OF MACOMB.

Commissioner DiMaria indicated that the grant funding has already been received and the Board agreed to change the MOTION to read as follows:

2. AUTHORIZE THE SHERIFF'S DEPARTMENT TO **APPROVE** THE 416 SECONDARY ROAD PATROL FUND TO UPGRADE THE EXISTING SERGEANT POSITION TO THE POSITION OF LIEUTENANT AND TO ADD A SERGEANT-1 POSITION TO THE TRAFFIC DIVISION; ALL FUNDS PROVIDED FOR UNDER THE 416 SECONDARY ROAD PATROL FUND AT NO COST TO THE COUNTY OF MACOMB.

Vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED.**

**SEPARATED MOTION**

3. APPROVE TRAINING FOR THE NEXT THREE YEARS FOR THE RADIO TECHNICIANS IN THE TECHNICAL SERVICES DIVISION OF THE EMERGENCY SERVICES & COMMUNICATIONS DEPARTMENT; COMMENCING IN FY 2000, TWO TECHNICIANS PER YEAR WILL BE PROVIDED "CENTRACOM GOLD SERIES CONSOLE SYSTEMS" TRAINING AT THE MOTOROLA WORLDWIDE LEARNING SERVICES PRODUCT AND SYSTEMS TRAINING CENTER AT SCHAUMBERG, ILLINOIS; TOTAL COSTS FOR TRAINING IS ESTIMATED AT

\$25,200 (\$8,000 FOR FY 2000, \$8,400 FOR FY 2001 AND \$8,800 FOR FY 2002);  
FUNDING FOR FY 2000 IS AVAILABLE WITHIN THE CURRENT BUDGET.

Commissioner Brandenburg wanted to amend the language to include that a trainee have a contractual obligation to be employed for three years upon completion of the course to be signed by the County and trainee. She indicated that technical training is costing the County a lot of money and wants Human Resources to come up with a policy.

Chairman Hertel indicated that any changes should be discussed with Corporation Counsel but asked the Human Resource Director to look into a policy for this and to discuss it with this Commissioner.

Commissioner Sauger is against having anyone sign this type of contract.

Commissioner DeSaele agrees with Commissioner Brandenburg.

Commissioner White asked if those employees were governed by a Collective Bargaining Unit. George Brumbaugh indicated that if those employees were governed by a Collective Bargaining Unit, it would dictate what those employees can or can not do.

Vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED**.

**LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – September 21, 2000**

The Clerk read the recommendations from the Legislative & Administrative Services and a **MOTION** was made by Vice-Chairperson Frascchetti, supported by Commissioner Olshove, to adopt the committee recommendations.

Commissioner Kolakowski indicated that the figures on item #2 do not add up. Chairman Hertel stated that the numbers will be checked.

Commissioner Brandenburg voted **NO** on items #1, 2, 3, and 4.

Commissioner Mijac asked Chairman Hertel on item #6. Chairman Hertel stated that Wayne and Oakland counties have been involved with this company and would like to see the same for Macomb.

Commissioner Brandenburg stated that Oakland County had all of their employees send letters to this company for their business. All Macomb would have to do is send the facts.

Vote was taken on the following:

1. ADOPT THE MIS FUTURE INITIATIVES BUSINESS PLAN 2000-2004, AS DESCRIBED IN THE MIS DIRECTOR'S PRESENTATION MATERIALS, AS THE STRATEGIC TECHNOLOGY DIRECTION FOR THE COUNTY.
2. APPROVE THE FOLLOWING PURCHASES:

ONE STANDARD HP LASER PRINTER FOR MARTHA T. BERRY  
MEDICAL CARE FACILITY AT A COST NOT TO EXCEED \$1,648.37,

FUNDS AVAILABLE IN THE MARTHA T. BERRY MIS CAPITAL FUND;

WIDE AREA NETWORK CISCO ROUTERS AND SWITCHES TO PLACE THE COURT BUILDING, VERKUILEN, PUBLIC HEALTH-9 MILE AND HOOVER AND MCCSA WEATHERIZATION ON THE COUNTY NETWORK, AT A COST NOT TO EXCEED \$103,144.00; FUNDING AVAILABLE IN THE COUNTY NETWORK FUND;

TWO STANDARD HP LASER PRINTERS FOR PUBLIC HEALTH AT A COST NOT TO EXCEED \$3,475.92, FUNDS AVAILABLE IN THE CANCER SCREENING FUND IN THE AMOUNT OF \$3,000.00 AND IN THE COUNTY HEALTH FUND IN THE AMOUNT OF \$321.92;

TWO STANDARD HP LASER PRINTERS FOR SENIOR CITIZEN SERVICES AT A COST NOT TO EXCEED \$3,475.92, FUNDS AVAILABLE IN THE TITLE III OUTREACH PROGRAM IN THE AMOUNT OF \$3,154.00 AND IN THE MIS CAPITAL FUND IN THE AMOUNT OF \$321.92;

ONE STANDARD HP LASER PRINTER, TWO STANDARD DESKTOP PC'S, ONE STANDARD LAPTOP PC, THREE COPIES OF OFFICE DESKTOP SOFTWARE, ONE CISCO NETWORK SWITCH, AND THE KEMP SOFTWARE FOR SENIOR CITIZEN SERVICES AT A TOTAL COST NOT TO EXCEED \$18,625.00, FUNDING AVAILABLE THROUGH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH GRANT FOR THE PURPOSE, AND;

ONE STANDARD DESKTOP PC WITH STANDARD OFFICE SUITE FOR VETERAN'S SERVICES AT A COST NOT TO EXCEED \$1,649.00, FUNDS AVAILABLE IN THE MIS CAPITAL FUND.

3. APPROVE THE FOLLOWING PURCHASES:

9 NEXTEL DIGITAL PHONES FOR DISTRICT COURT PROBATION AT A ONE TIME COST OF \$963.63, FUNDING AVAILABLE IN THE TELECOMMUNICATIONS EQUIPMENT FUND, AND A MONTHLY USAGE CHARGE OF \$134.64, TO BE PAID OUT OF THE DISTRICT COURT PROBATION OPERATING BUDGET;

19 NEXTEL DIGITAL PHONES FOR ENVIRONMENTAL HEALTH AT A ONE TIME COST OF \$772.73, FUNDING AVAILABLE IN THE TELECOMMUNICATIONS EQUIPMENT FUND, AND A MONTHLY USAGE CHARGE OF \$284.24, TO BE PAID OUT OF THE HEALTH DEPARTMENT OPERATING BUDGET, AND;

6 QUALCOMM DIGITAL PHONES FOR THE SHERIFF DEPARTMENT AT A ONE TIME COST OF \$480.00, FUNDING AVAILABLE IN THE TELECOMMUNICATIONS EQUIPMENT FUND, AND A MONTHLY USAGE CHARGE OF \$89.70, TO BE PAID OUT OF THE SHERIFF'S OPERATING BUDGET.

4. APPROVE THE PURCHASE OF 50 ADDITIONAL PDSI TELESTAFF USER LICENSES AT A COST OF \$7,000.00, FUNDING AVAILABLE IN THE SHERIFF INFORMATION SYSTEM FUND, AND FOUR ADDITIONAL PHONE LINES TO SUPPORT THE ADDITIONAL LICENSES AT AN ANNUAL COST OF \$864.00.
5. ACCEPT FUNDING (\$18,625.00) FROM THE OFFICE OF SERVICES FOR THE AGING (OSA) FOR COMPUTER HARDWARE, SOFTWARE AND NETWORKING FOR THE SENIOR CITIZEN LEGAL ASSISTANCE PROGRAM.
6. REQUEST THE BOARD CHAIRMAN TO CONTACT COVISINT IN AN EFFORT TO ENCOURAGE THEM TO LOCATE THEIR BUSINESS IN MACOMB COUNTY.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – September 22, 2000**

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Vice-Chairperson Brandenburg, supported by Commissioner Kennard, to adopt the committee recommendations.

Commissioner Kolakowski asked Commissioner Brandenburg about item #1. George Brumbaugh indicated that he had met with Doug Casamer and this would involve training members of the Veterans Department to be advocates in specialized areas helping people get assistance. George Brumbaugh thinks it is a good program and with training it will be beneficial to the employees. He sees no problem approving this item.

Commissioner Slinde commended MCCSA Director, Pat Gibbs and MSU Extension Director, Marilyn Rudzinski for getting such a good programs together that don't cost the County any money.

Vote was taken on the following:

1. APPROVE ATTENDANCE BY EMPLOYEES IN THE VETERANS' AFFAIRS DEPARTMENT AT A VETERANS' LAW INTERNSHIP PROGRAM, IN WASHINGTON, D.C., SPONSORED BY THE AMERICAN LEGION AND NATIONAL VETERANS LEGAL SERVICES PROGRAM, AT NO COST TO THE COUNTY.
2. RECEIVE \$32,920.00 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE STATE COMMUNITY ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
3. APPROVE SUBMISSION OF THE COMMUNITY SERVICES BLOCK GRANT PROPOSAL TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
4. RECEIVE \$64,441.00 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO PROVIDE SERVICES TO TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) ELIGIBLE RECIPIENTS.
5. AUTHORIZE MACOMB MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF



OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO RENEW THE CONTRACT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION TO PROVIDE CHILD CARE TRAINING AND RECRUITMENT SERVICES THROUGH THE MICHIGAN CHILD CARE FUTURES PROJECT FROM OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001, FROM COMMUNITY BLOCK GRANT DOLLARS IN THE AMOUNT OF \$100,200.00.

6. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO RENEW THE 4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$173,737.00 FOR THE 2000-2001 FISCAL YEAR.
7. AUTHORIZE MSU EXTENSION/4C PROGRAM TO RENEW THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$73,480.00 TO IMPLEMENT CHILDCARE REFERRAL AND SUPPORT SERVICES FOR PROJECT ZERO EFFECTIVE OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
8. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CAN99-50002 AGREEMENT WITH THE FAMILY INDEPENDENCE AGENCY'S CONTRACT YOUTH MENTOR PROGRAM FOR \$45,000.00 FROM OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
9. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$32,000.00 FROM OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
10. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE/GROUNDWATER STEWARDSHIP GRANT IN THE AMOUNT OF \$20,900.00 TO CONTINUE TO PROVIDE HOME-A-SYST AND RELATED EDUCATIONAL PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 2000 THROUGH SETPEMBER 30, 2001.
11. AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSONERS WITH THE STATE DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, CHILD DAY CARE LICENSING IN THE AMOUNT OF \$14,400.00 TO SUPPORT CHILD CARE PROVIDER ORIENTATION AND LICENSING PROCESS FROM OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

**THE MOTION CARRIED.**

**PERSONAL COMMITTEE – September 25, 2000**

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Vice-Chairperson Liberato, supported by Commissioner Mijac, to adopt the committee recommendations.

1. RECONFIRM THE FOLLOWING VACANCIES:

ONE CASEWORK SUPERVISOR	CIRCUIT COURT-FAMILY COURT (JUV. DIV.)
ONE DATA MAINTENANCE CLERK	FRIEND OF THE COURT
ONE FAMILY SERVICES COORD.	MCCSA
ONE CASE MANAGER	MACOMB/ST. CLAIR EMPLOY. & TRAINING
ONE PC/NETWORK SUPPORT SPECIALIST	MIS
ONE LIEUTENANT	SHERIFF
ONE PUBLIC HEALTH NURSE II	HEALTH

2. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK I/II TO TYPIST CLERK III AT THE LIBRARY.

3. APPROVE THE CREATION OF ONE PREVENTION COALITION PROGRAM COORDINATOR POSITION AND ONE PART-TIME TYPIST CLERK I POSITION IN THE PROSECUTING ATTORNEY'S OFFICE FOR THE MACOMB COUNTY PREVENTION COALITION AND PROVIDE FIRST YEAR FUNDING SUPPORT IN THE AMOUNT OF \$10,000 WITH FUNDS AVAILABLE IN THE CONTINGENCY ACCOUNT.

4. APPROVE THE CREATION OF TWO PART-TIME ENVIRONMENTAL EDUCATOR POSITIONS IN THE PUBLIC WORKS COMMISSION.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – September 26, 2000**

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Vice-Chairperson Brown, supported by Commissioner Rocca, to adopt the committee recommendations.

Commissioners' Drolet, Sessa, Szczepanski, Brandenburg and Rocca requested to have their **NO** votes forwarded from Committee.

Vote was taken on the following:

1. CONCUR WITH THE REQUEST OF THE MACOMB DISTRICT COURT PROBATION DEPARTMENT AND APPROVE THE SIGHT DRUG TESTING (ORAL SCREEN TEST) PROGRAM; THE COST OF THIS PROGRAM IN 2000 WILL BE \$5,500.00 TO PURCHASE THE NECESSARY SUPPLIES AND THE COST WILL BE ASSESSED TO THE PROBATIONER AT NO ADDITIONAL COST TO THE COUNTY.
2. APPROVE THE RECLASSIFICATION OF ONE HEAD START TEACHER TO HEAD START TEACHER FULL DAY/FULL YEAR AND APPROVE AN ADDITIONAL HEAD START TEACHER AIDE POSITION IN THE HEAD START

PROGRAM; THESE CHANGES WERE PART OF THE GRANT SUBMISSION APPROVED BY THE COUNTY BOARD ON MAY 18, 2000 EFFECTIVE SEPTEMBER 1, 2000 AND IS 100 PERCENT FEDERALLY FUNDED; IT IS NECESSARY TO IMPLEMENT THESE REQUESTS AT THIS TIME TO COINCIDE WITH THE START OF THE SCHOOL YEAR.

3. CONCUR WITH THE REQUEST FROM THE ADMINISTRATOR OF MARTHA T. BERRY M.C.F. AND AUTHORIZE THE TRANSFER OF UP TO \$800,000.00 FROM THE PERSONNEL BUDGET TO THE OPERATING BUDGET IN 2000; NO ADDITIONAL COUNTY FUNDING IS REQUIRED.
4. CONCUR IN THE REQUEST OF THE MACOMB COUNTY FAMILY INDEPENDENCE AGENCY AND APPROVE FUNDING TO FURNISH AND DECORATE FIVE PARENTING ROOMS AND THE FOSTER PARENT LIBRARY AT AN ESTIMATED COST OF \$19,990.00.
5. APPROVE A FOUR-YEAR RENEWAL OF THE UNISYS MAINFRAME SOFTWARE LICENSE, AT A COST OF \$611,197.00.
6. ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .007 MILL FOR THE YEAR 2001.
7. APPROVE PAYMENT OF \$42,500.00 TO THE INTERGOVERNMENTAL UTILITY DEFENSE FUND AS RECOMMENDED IN CORRESPONDENCE FROM CORPORATION COUNSEL.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – September 27, 2000**

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Vice-Chairperson Perna, supported by Commissioner Slinde, to adopt the committee recommendations.

Commissioner Drolet requested to separate item #2.

Vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 4 AND 18 AND SEPTEMBER 1 AND 15, 2000, IN THE TOTAL AMOUNT OF \$14,846,997.30, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

September 28, 2000

Commissioner Drolet asked that his **NO** vote be recorded on Government Consultants invoice.

Commissioners' Szczepanski, Rocca, Brandenburg, Burdi, and Sessa asked that their **NO** votes be forwarded from Committee to Full Board.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED.**

### **RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Fraschetti, to adopt the Resolutions and Tributes in their entirety.

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| Res. No. 00-85 | Celebrating the dedication of the Church of the Covenant in Macomb Township (offered by Brandenburg; recommended by Community Services Committee on 9-22-00)                                       |
| Res. No. 00-86 | Honor of the Golden Anniversary of the founding of Macomb County's Martha T. Berry Memorial Medical Care Facility (offered by Board Chairman on behalf of the Board)                               |
| Res. No. 00-87 | Commending the Henry Ford II Marching Band for being invited to march in the Orange Bowl Parade on New Years Eve of 2000 (offered by DeSaele; recommended by Senior Citizens Committee on 9-18-00) |
| Res. No. 00-88 | Honoring Park Place Towers – 25 <sup>th</sup> Anniversary (offered by Hill; recommended by Operational Services Committee on 9-19-00)  |
| Res. No. 00-89 | Commending the Walt Whitman Branch Library – 35 <sup>th</sup> Anniversary (offered by Olshove; recommended by Finance Committee on 9-27-00)  |
| Res. No. 00-90 | Commending F.B. Wright on the Grand Opening of their new Aeroquip Express Hose Center (offered by Perna; recommended by Finance Committee on 9-27-00)  |
| Res. No. 00-91 | Commending Lionel Trains – 100 <sup>th</sup> Anniversary (offered by Hertel on behalf of the Board; recommended by Finance Committee on 9-27-00)   |

### **THE MOTION CARRIED.**

### **ITEM WAIVED BY COMMUNITY SERVICES COMMITTEE CHAIRMAN**

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER WHITE, TO AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT A NEW CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY FOR THE AFTER-SCHOOL ACTION CLUB AND MENTOR PROGRAM IN THE AMOUNT OF \$82,360 FROM OCTOBER 1, 2000 THROUGH JUNE 30, 2001, AND THE **MOTION CARRIED.**

### **REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER LIBERATO, TO APPROVE REQUEST BY JEANNE BOWSHER FOR PURCHASE OF PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED**.

### **NEW BUSINESS**

Commissioner Szczepanski stated that he will bring forward in either October or November a resolution stating: 'The County of Macomb will not transact, refer or promote business with Danko Laboratories for so long a time as Danko Laboratories manufacturers, distributes, markets, promotes, and trains for the use of mifepristone and misopristol, (mifeproxy/RU486) for the purpose of providing an abortion'. He is asking Corporation Counsel to look into this.

Commissioner DiMaria noted that the Directory of Services pamphlet prepared by the Board of Commissioners has not been updated since 1995 and asked that the Legislative and Administrative Services committee look into this. He also requested that a list of all fax numbers to all departments and employees be submitted to him. Commissioner DiMaria asked the Finance Chairman for a copy of all monthly detailed cellular telephone statements and whom all cellular telephones are assigned to and how long they've been assigned.

Commissioner Slinde asked Chairman Hertel to present Josephine Savalle-Dunn, Director of Martha T. Berry with a resolution to Martha T. Berry. Chairman Hertel that the presentation was already done at a prior time.

### **PUBLIC PARTICIPATION**

None

### **ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
September 28, 2000

Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioner Brown was absent.

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Sawicki, supported by Commissioner Olshove, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 8:05 p.m., until the call of the Chairman.

John C. Hertel, Chairman  
Bill Nixon, Deputy Clerk